

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027647

FILED
Mar 09, 2009
Secretary of State

Entity Name: H.G. OVARES & ASSOCIATES, INC.

Current Principal Place of Business:

5820 SW 51 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5820 SW 51 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0724672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN CARLOS RODRIGUEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OVARES, HENRY G
Address: 5820 SW 51 ST
City-St-Zip: MIAMI, FL 33155

Title: DVS () Delete
Name: OVARES, YOLANDA
Address: 170 OCEAN LANE #210
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OVARES, HENRY G
Address: 5820 SW 51 ST
City-St-Zip: MIAMI, FL 33155 US

Title: DVS (X) Change () Addition
Name: OVARES, YOLANDA
Address: 170 OCEAN LANE #310
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY G. OVARES

DPT

03/09/2009

Electronic Signature of Signing Officer or Director

Date